

**CONSERVATION COMMISSION
MEETING AGENDA**

**TUESDAY, JUNE 28, 2005
7:00 P.M.**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Discussion of Increasing the Open Space Requirements Related to Subdivisions

IV. UNFINISHED BUSINESS:

1. Request from the Northern Connecticut Land Trust for Endorsement from the Conservation Commission for a Trail through Town-Owned Land (Letter & Map from Jim Gage, dated 5/11/05)
2. Discussion of Audubon Society and Town-Owned Open Space Parcels
3. Discussion of Town-Owned Open Space Parcels:
 - a. Shenipsit Street, APN 021-031-0005 (Tyler Drive Private Road Subdivision)
 - b. Shenipsit Street, APN 030-005-0000 (Donated by the Batz family)
 - c. Stein Road, APN 037-005-0082 (Ellington Highlands Subdivision)
4. Discussion Regarding the Placement of Deed Restrictions on Land Acquired by Using Open Space Funds
5. Discussion of Fee In-Lieu of Open Space
6. Open Space Plan—Status

V. ADMINISTRATIVE BUSINESS:

1. Approval of the May 31, 2005 Meeting Minutes

2. Correspondence:

- a. Memo to CC from Matt Davis, dated 6/9/05 (CC review of Porter Road discontinuance concept)
- b. Memo from State of CT OPM, dated 6/9/05 (Conservation and Development Policies Plan for CT 2004-09)
- c. Memo to Dennis Milanovich from Matt Davis, dated 6/16/05 (Recommendation for Permanent Appointment—Rob Phillips, ZEO/IW Agent)
- d. 2003 Diagnostic Study of Crystal Lake
- e. Stormwater Features
- f. The Habitat, Spring 2005
- g. CT Wildlife, May/June 2005

VI. ADJOURNMENT: